Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, May 6, 2014 at 10:00 A.M. in Room 4 C located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Welcome New Members
- 5. Election of Committee Chair
- 6. Election of Committee Vice-chair
- 7. Election of Committee Secretary
- 8. Consideration of Committee Meeting Schedule
- 9. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 10. Public Comment
- 11. Approval of Minutes of the April 14, 2014 Regular Meeting
- 12. HR Department Overview Including PowerPoint
- 13. Consideration of Step Placement for Two (2) Utility II/Truck Drivers Brian Field
- 14. Kronos Project Update- Sarah Eske
- 15. Consideration of Request for Proposal (RFP) for Insurance Consultant
- 16. Approval of Personnel Requisitions
- 17. Approval of Leave of Absence Requests
- 18. Review of Salary, Wage, and Status Changes
- 19. Review of Orientation Period Reports
- 20. Committee Member Reports
- 21. Human Resource Director's Report:
 - a. Disciplinary Actions
 - b. Grievances and Arbitrations
 - c. Supreme Court Response to Dodge County Petition for Review re: Heidi Burden
- 22. Future Agenda Items
- 23. Determine Future Meeting Dates and Times
- 24. Adjournment

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DODGE COUNTY, WIS.

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, May 6, 2014 – 10:00 a.m. Regular Meeting – Tuesday, May 20, 2014 – 10:00 a.m.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off of Miller Street.